Brady Township Board of Trustees Meeting August 6, 2025 @ 7:00pm

Meeting called to order by: Supervisor. Steve Kienitz

Type of meeting: Monthly

Attendance: Supervisor. Steve Kienitz; Treasurer, Patricia Goodrich; Clerk, Beverly Wenzlick; Trustees, Brad Haney and Greg Corrin. +6

Approval of Agenda: Motion by Haney supported by Corrin to: Approve agenda Motion Passed 5-0

Minutes: Clerk Wenzlick presented a copy of last month's meetings. Motion by Corrin supported by Goodrich to: Approve Clerk's minutes as presented. Motion Passed 5-0

Treasurer's Report: Treasurer Goodrich presented Treasurer's report. Motion by Wenzlick supported by Haney to: Approve Treasurer's Report.

Motion Passed 5-0

Minutes

Special guest speaker, Kyle McCree addressed Board on Consumer Ordinance renewal.

Committee Reports

Assessor: Submitted by Assessor

Board of Review: July Board of Review, July 22nd at 7pm- one resident attended

Cemetery: Tow lots sold at Ridge Road Cemetery; Lot 194 to Michael & Roseanne Thiel; Lot 443 to

Edward & Mary Henry

Hall: New locks on hall doors completed. Drop box for hall rental keys will be installed

Roads: Chip and Seal, gravel done

Zoning: No report, no new activity

Old Business

Old Gas Tractor made a request to the Board for road closure during the Old Gas Tractor upcoming event. The request was after the last monthly meeting. Due to the timing of the event and request, the Clerk contacted both Supervisor and Treasure to request approval to present the request to Saginaw County Road Commission. The request was confirmed with emails from the Board members and the Clerk sent paperwork to Saginaw, in time for the approval of the road closure.

Yearly audit of Township completed in July

Consumer Energy Company Gas and/or Electric Franchise Ordinance No 08-2025 was presented to the Board by Wenzlick and supported by Haney. Roll Call Vote: Yeas- Kienitz, Goodrich, Haney, Corrin, Haney Nay-None Absent-None. Supervisor Kienitz declared the Ordinance adopted.

Wenzlick presented a Policy and Resolution for the Earned Sick Time Act for the Board to review for the next meeting.

New Business

Motion by Wenzlick supported by Corrin to: Move \$200 from Surplus fund account and put in Attorney account to balance the budget for 2025-2026.

Motion Passed 5-0

Public Comment

None

Pay Bills

Motion by Haney supported by Corrin to: Pay July checks 15652-15653 and July checks 15624-15651/EFT totaling \$25,211.59 Motion Passed 5-0

Adjournment

Motion by Corrin supported by Goodrich to: adjourn the meeting. Supervisor, Kienitz adjourned meeting at 8:00 pm Minutes Submitted by Clerk, Wenzlick

Motion Passed 5-0

Minutes Approved September 3, 2025 (with spelling correction) Motion by Corrin supported by Haney Approved

Beverly Wenzlick September 3, 2025

Clerk Date